

SECRET

EUR/G
INCOMING

FRP: , , , , ,

STAFF

ACTION: EUR/G-3 (988) INFO: ODPD-D, VR, FILE, EUDORECORD, DC/EUR/N3,
EUR/SA-3, SE/ORP-2, SE/PCH-2, SE/RBE, SE/XEU-2, SE/XO, C/PCS, CI/CLFL,
CI/EUR, EPS/EG-2, IAD/ENO-4, IAD/OCG, PCS/STC, STC/CCO, (29/W)

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S E C R E T 171057Z JUN 83 STAFF

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TO: DIRECTOR, [] INFO []

WNINTEL CALL CASCOPE [] [] []

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

SUBJECT: ALIAS ACKERMANN COMMENTS CONCERNING HUNGARIAN
INVOLVEMENT IN NUMBERED BANK ACCOUNTS

REFS: A. [] 65324 1417069
B. DIRECTOR 595036

1. REGARDING REF B, ALIAS ACKERMANN LINKED HIS DISCUSSION OF HUNGARIAN USE OF NUMBERED BANK ACCOUNTS, FALSIFIED GERMAN TAX FORMS, AND OTHER DOCUMENTATION USED BY BUSINESSMEN INVOLVED IN TECH TRANSFER OPERATIONS WITH A BRIEFING OF [] SINCE THE BRIEFING MAY NOT HAPPEN FOR SOME WEEKS WE SEE NO REASON NOT TO GO BACK TO ACKERMANN WITH AN IMMEDIATE MESSAGE INDICATING THAT HIS REMARKS HAVE STIMULATED INTEREST AT HQS. WE WOULD REQUEST SPECIFICS, NOT LINKED NECESSARILY TO JOINT OPS DISCUSSIONS, ALONG LINES DEVELOPED BELOW.

2. WE WILL NOTE THAT ACKERMANN'S COMMENTS (PARAGRAPHS FIVE AND SIX REF A) [] IN VIENNA HAVE MET WITH CONSIDERABLE INTEREST AMONG THE OFFICERS IN HQS RESPONSIBLE FOR MONITORING SUCH ILLICIT TECH TRANSFER ACTIVITIES AND THE FINANCIAL MACHINATIONS USED TO SUPPORT OR FACILITATE THEM. WE ARE EAGER TO LEARN AS MUCH DETAIL ABOUT THESE MATTERS AS CASCOPE IS WILLING TO SHARE WITH US. RATHER THAN AWAIT THE OCCASION OF A BRIEFING WE REQUEST THE INFORMATION BE PROVIDED AS SOON AS POSSIBLE. WE SPECIFICALLY WOULD LIKE TO KNOW THE NAMES OF BANKS INVOLVED IN PROVIDING THE NUMBERED BANK ACCOUNT SERVICE TO THE HUNGARIANS AND THE ACCOUNT NUMBERS INVOLVED.

3. WE PLAN IN ANY EVENT TO SIT DOWN WITH ACKERMANN AND HEAR WHAT HE/CASCOPE HAVE IN MIND PRIOR TO BRIEFING OF []

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4. FILE: 32W-002-025/3. DECL OADR DRV HUM 4-82.
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END OF MESSAGE

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